
BOARD OF TRUSTEES:

John R. (Jack) Connelly, Jr., President
Wayne Williams, Vice President
John Wallace, Trustee
Sara Irish, Trustee
Vacant, Trustee

AGENDA
February 17, 2016

Main (Olympic Room) 1102 Tacoma Ave. S. - Tacoma

AGENDA

I CALL TO ORDER

II PLEDGE OF ALLEGIANCE

III APPROVAL OF MINUTES

RESOLVED, That the Board approves the Minutes of the January 20, 2016 Board Meeting.

S/D/V

IV CONSENT ITEMS

RESOLVED, That the Board approves Consent Item #1, as presented.

1. Financial Report for January 2016

S/D/V

RESOLVED, That the Board approves Consent Items #2 and #3, as presented.

2. HR Report for January 2016
3. Circulation Summary for January 2016

S/D/V

PAYMENT OF BILLS

RESOLUTION 16008: Payment of Bills Per Vouchers – Authorization

RESOLVED, That the Board authorizes the payment of bills per vouchers as presented, and further, that the Board approves and ratifies the checks issued by the City of Tacoma for Tacoma Public Library claims, as summarized and documented in materials submitted to the Board.

S/D/V

RESOLUTION 16009: Ratify Recurring Monthly Expenditures – Approval

RESOLVED, That the Board approves and ratifies the January 2016 payments for the City of Tacoma services provided to the Tacoma Public Library as presented in Attachment B.

S/D/V

V PUBLIC COMMENTS

VI NEW BUSINESS

RESOLUTION 16010: Memorandum of Understanding between Green Dot Public Schools Washington State and Tacoma Public Library for a pilot program to provide access to Tacoma Public Library resources for Green Dot’s Destiny Middle School students.

RESOLVED, That the Board approves the MOU between Green Dot Public Schools Washington State and Tacoma Public Library for a pilot program to provide access to Tacoma Public Library resources for Green Dot’s Destiny Middle School students.

S/D/V

RESOLUTION 16011: Authorization to Declare Items for Surplus – Approval

RESOLVED, That the Board declares as surplus to the needs of the Tacoma Public Library, as presented.

RESOLUTION 16012: Authorization to Consign Items for Sale or Recycling - Approval

RESOLVED, That the Board authorizes the Library Director, or her designee, to consign the presented items to be auctioned or recycled at the earliest possible date.

S/D/V

RESOLUTION 16013: Adopt Policy 20.01 Fee Schedule – Main Parking Lot as revised to include an Early Bird Special– Approval

RESOLVED, That the Board does adopt Policy 20.01 as revised.

S/D/V

RESOLUTION 16014: Strategic Planning Meeting - Approval

RESOLVED, That the strategic planning meeting will be from 9-noon in the Board Room at Main on Saturday, April 16, 2016.

S/D/V

VII DIRECTOR'S REPORT

VIII TRUSTEES' REPORT

IX ADJOURNMENT